

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054070

FILED  
Jan 29, 2004  
Secretary of State

Entity Name: N.W. 5TH AVENUE WAREHOUSE, INC.

**Current Principal Place of Business:**

824 SE 6 STREET  
FORT LAUDERDALE, FL 33301 US

**New Principal Place of Business:**

**Current Mailing Address:**

824 SE 6 STREET  
FORT LAUDERDALE, FL 33301 US

**New Mailing Address:**

FEI Number: 65-0509139      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BERGER, JAMES L  
350 E LAS OLAS BLVD  
FORT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: BERGER, LLOYD  
Address: 2800 NE 26 CT  
City-St-Zip: FORT LAUDERDALE, FL 33306

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: BERGER, LLOYD  
Address: 824 SE 6TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LLOYD C. BERGER

D

01/29/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date